

PIP Board Meeting Minutes

November 1, 2018

The meeting was called to order at 2:02p.m. by Liz Pence.

In attendance:

Liz Pence (ADOA-Chair), Jose Mercado (DES/DDD-Member), Sandra Acosta (ADJC-Member), Jim Bowen (AAG), Billy Henderson (ADOA-Foster Parent), Caroline Lutt-Owens (Supreme Court), Julie O'Dell (DCS), Ray DiCiccio (ADOA), Valerie Ruelas and Renee Garcia (ADOA-Statistical Analyst & Minutes). – Quorum present.

1. Introductions: The board members were introduced.
2. The minutes from the last PIP board meeting, held on March 8, 2018, were reviewed. A motion to adopt the minutes was made, seconded, and passed.
3. PIP historical data FY14-FY19 (as of 10/30/18) was reviewed. Property damage claims reported have increased, which shows the outreach is working, which we expected this to happen as more foster parents learn about this program.
4. Liz Pence attended the Spring Blitz in March 2018. There were about 300 foster parents in attendance.
5. PIP Coverage for Kinship discussed. Julie O'Dell will keep Risk Management updated if policy/procedure changes for Kinship licensing.
6. R-17-0046, Rule 47.3, Rules of Procedure for Juvenile Court is in place as of July 1, 2018. AAG Jim Bowen shared statistics for the 1st quarter.
7. DES/DCS license access for RMD Adjusters: Julie O'Dell will follow up.
8. Ray DiCiccio inquired about the number we cover under the Provider Indemnity Program.
 - Liz Pence shared some numbers she pulled off the DCS Annual Report, about 5,742 Out of Home Care, excluding DDD.
 - Julie O'Dell will provide numbers for DCS to Valerie Ruelas.
 - Jose Mercado will provide numbers for DDD to Valerie Ruelas.
9. There were no public comments.
10. Next meeting dates emailed out for a good date that works for all. March 7, 2019, March 14, 2019, or March 28, 2019 from 2:00pm to 3:30pm.
11. Billy Henderson motioned to adjourn the meeting. Ray DiCiccio seconded the motion. Meeting adjourned at 2:53pm.